

Northern Virginia Hospitals Local Human Rights Committee

Meeting Date: July 27, 2011

Location: Northern Virginia Mental Health Institute [NVMHI] Meeting Room

MINUTES:

<u>Members</u>	<u>Present</u>	<u>Absent</u>
Bruce Fenchel	X	
Flora Fenchel	X	
Mladena Vucetic	X	
Mike Hovan	X	
Cindy Greenspan		X

Advocates Present –Tim Simmons, Human Rights Advocate

Providers Present

Inova Fairfax Hospital- Sally Draper	Virginia Hospital Center - No
Inova CATS- No	Inova Mt. Vernon – Carol Gavin
NVMHI – Yes	Dominion Hospital- Don Kniffen
WBH- No	

Call to Order:

Mr. Fenchel called the meeting to order at 7:07 PM.

Assignment of Scribe: Carol Gavin

Introductions:

Agenda: Approved at 7:10 PM.

Approve Minutes:

The minutes from June 22, 2011 approved at 7:15 PM.

Announcements:

None

Public Comments:

None

Standing Reports:

- Advocate's report:

Tim Simmons presented "The Human Writes" newsletter published by Virginia Commonwealth. Tim reported that 1 unit at NVMHI is closed. Beds were moved, no beds closed. NVMHI is still in transition with bed census of 123

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- Affiliate Hospital Reports:
NVMHI – Eileen Cantwell
Inova Fairfax- Sally Draper
Inova Mt Vernon- Carol Gavin

Old Business:

All affiliates were reminded to submit their affiliate reports 2 weeks in advance of meeting.

New Business:

Next meeting is August 31, 2011. Please note- 5th Wednesday of month

Adjournment:

The meeting was adjourned at 8:06 PM.

The next LHRC meeting is July 27, 2011 at 7:00 PM.

Provider Scribe Schedule

2011 Schedule	Minutes Scribe	Provider Quarterly Report
Aug 31	CATS	WBH CATS
Sep 28	Dominion	Dominion Va. Hospital Center
Oct 26	NVMHI	Inova Fairfax NVMHI Inova Mt. Vernon
Nov 30	WBH	WBH CATS
Jan 25	Va. Hospital Center	Dominion Va. Hospital Center

Contact List

Name	Email	Phone	Affiliation
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Bruce Fenchel	bfenchel@cox.net	703-437-0519 703-874-8759	NVH LHRC Chairperson
Carol Gavin	Carol.Gavin@inova.org	703-664-7138	Inova Mt. Vernon
Carrie Hartung	chartung@virginiahospitalcenter.com	703-558-6444	Virginia Hospital Center
Cindy Greenspan	cindy@dbls.com	571-238-6472	NVH-LHRC Vice- Chairperson
Don Kniffen	Donald.Kniffen@hcahealthcare.com		Dominion
Eileen Cantwell	Eileen.Cantwell@dbhds.virginia.gov	703-207-7412	NVMHI

Northern Virginia Hospitals Local Human Rights Committee

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